

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead
District 2 - FRANK GROSS, Dilworth
District 3 - JENNY MONGEAU, Moorhead
District 4 - KEVIN CAMPBELL, Moorhead
District 5 - GRANT WEYLAND, Moorhead
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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, July 28, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Approval of garage lease for Lakes & Prairies Community Action Agency, two buses, \$250 per bus, 7/1/15-5/31/16

*Approval of City of Moorhead Abatement request (See Addendum)

*Approval of temporary on-sale liquor license for Barnesville Area Community Fund (See Addendum)

*Approval of Audit Engagement Letter with State of MN Auditor for the years 2015, 2016 and 2017 (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [2016 Budget Process](#): County Administrator Brian C. Berg

3. 8:40 a.m. [2016 Budget Review - Sheriff's Office](#): Sheriff Bill Bergquist, Chief Deputy Sheriff Matt Siiro, Jail Administrator Julie Savat, Emergency Manager Lt. Bryan Green (See Addendum)

4. 9:10 a.m. [Adopt resolution approving Clay County Emergency Operation Plan](#): Emergency Manager Lt. Bryan Green (See Addendum)

5. 9:15 a.m. [2016 Budget Review - Highway Department](#): County Engineer David Overbo

6. 9:40 a.m. [Approval of West Central Regional Juvenile Center's 2016 Bed Purchasing Contract: Stephen Larson, WCRJC Director \(See Addendum\)](#)
7. 9:50 a.m. BREAK
8. 9:55 a.m. [Public Health Administrator Kathy McKay:](#)
 - Request Adjusted Step assignment for Project Manager for the Cass/Clay ReThink Mental Health Initiative (See Addendum)
 - 2016 Budget Review – Public Health
9. 10:20 a.m. [Committee Reports/County Administrator Update](#)
10. 10:30 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
Moorhead, MN 56561-0280
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UPCOMING MEETINGS

Tuesday, August 4, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, August 4, 2015: Night to Unite Kick-Off Luncheon

Tuesday, August 11, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, August 18, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, August 25, 2015: 8:30 a.m. County Board of Commissioners